

The special meeting of the Finance Committee was held on Thursday April 7, 2011 in City Council Chambers. Alderwoman Hoyle called the meeting to order at 3:10 p.m.

Present on roll call: Alderwoman Hoyle  
Alderwoman Finlayson, Aldermen Kirby and Arnett

Staff Present: City Manager Mallinoff, Finance Director Miller, Planning and Zoning Director Arason, Public Works Director Jarrell, Recreation and Parks Director Plumer, Assistant Director of Public Works Patrick, Public Works Services Superintendent Cochenhaur, Harbormaster Walters, City Council consultant Donovan.

Mr. Arason offered a summery of the Planning and Zoning Budget.

Mr. Miller discussed the changes in health care costs as well as the salaries listed in the budgets stating that they are listed at the post furlough levels.

Mr. Jarrell offered a presentation on the Public Works General Fund Budget. (Attached)

The committee discussed allocation of work by Public Works employees, proposed security in City Hall and city owned and rented properties.

Ms. Plumer offered a presentation on the Recreation and Parks department. (Attached)

Ms. Plumer discussed the employees in her department, how they are categorized and questions on her departments staffing and how it is reflected in the budget.

Mr. Walters offered a presentation on the Harbormasters Office. (Attached)

There was discussion on Mr. Walters's status as acting director.

Ms. Plumer offered clarifications on the salary equivalencies listed in her budget.

Alderman Arnett inquired about the overall decrease in salaries. Ms. Plumer responded that that is due to retiring workers being replaced by new staff at the starting wages of the pay scale.

Mr. Joe Budge, 9 Randall Court, inquired about a \$15,000 expense in contract services listed in the budget on city dock. Mr. Mallinoff stated that those funds are related to a CCRABL recommendation relating to longer restaurant hours.

The committee discussed the budget documents with the Finance Director.

Alderwoman Hoyle announced a meeting of the Finance committee on Community Grants on Saturday, April 9 at 9:30 am.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:21 p.m.

Hilary Roggio Raftovich  
Standing Committee Clerk